

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 27, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan and Council/Commission/Authority Members Brian Jones, Jack E. Dale and John W. Minto.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/ Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Justin McMurdie from Santee Christian Church and the **PLEDGE OF ALLEGIANCE** was led by Warren Savage, Santee Chamber of Commerce Executive Director.

PROCLAMATION: REGISTERED DIETITIAN DAY

Mayor Voepel presented the Proclamation to Jeanne Guenther, Santee resident and registered dietitian.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel requested that Item 9(A) be re-ordered to be heard concurrently with Item 8(B). He also announced that Item 2(A) would be continued to March 12, 2008 at the applicant's request.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 2-13-08 Regular Meeting
 - Community Development Commission 2-13-08 Regular Meeting
 - Santee Public Financing Authority 2-13-08 Regular Meeting
- (C) Approval of Payment of Demands as Presented.**
- (D) Approval of the Expenditure of \$75,937.95 to Pay for January 2008 Legal Services and Related Costs.**
- (E) Adoption of a Resolution Authorizing the Submittal of an Application to the State for Land and Water Conservation Fund Assistance for the Improvement to Mast Park West. (Reso 7-2008)**
- (F) Authorization of Sole Source Vendor for Remount and Refurbish of 2005 CSA-69 Ambulance with Trade-In of Existing Chassis and Appropriation of Funds to Cover Increased Cost.**
- (G) Authorization for City Manager to Execute a Change Order to the Existing Maintenance Contract with Republic ITS, Inc. to Allow Installation of Protected-Permissive Traffic Signal Phasing at Three Intersections and Expenditure of \$30,118.**
- (H) Adoption of an Update to the Local Standard Urban Storm Water Mitigation Plan (SUSMP), the Jurisdictional Urban Management Plan (JURMP) and the San Diego River Watershed Urban Management Plan (WURMP).**
- (I) Adoption of a Resolution Adopting a Recommended Plan for the Proposition 1B – Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account Funds. (Reso 8-2008)**

- (J) Find that, Pursuant to the Information Presented in the Staff Report, the Equipment must Match or be Compatible with existing Fire Dept. Equipment and Authorization to Purchase 17 Lion/Bodyguard Personal Protective Clothing Sets from Allstar Fire Equipment, Inc. in an Amount Not to Exceed \$27,402.98.

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

2. PUBLIC HEARINGS:

- (B) Public Hearing and First Reading of an Ordinance Amending a Portion of Title 17 and Chapter 13.42 of the Santee Municipal Code Relating to Storm Water Requirements Under San Diego Regional Water Quality Control Boards NPDES Permit No. R9-2007-0001 Adopted January 24, 2007.

The Public Hearing opened at 7:11 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:12 p.m. and the Ordinance was introduced for first reading with all voting aye except Council Member Jones who was opposed.

- (A) Public Hearing for a Conditional Use Permit (P07-09) to Construct a New 1,286 Square Foot Sombrero's Drive-Through Fast Food Restaurant Located at 8980 Carlton Hills Boulevard in the General Commercial Zone (APN 383-152-04-00). Applicant: Javier Correa Sr.

The Public Hearing opened at 7:13 p.m.

PUBLIC SPEAKER:
In Opposition: Tony Shephard

ACTION: On motion of Council Member Dale, seconded by Mayor Voepel, the Public Hearing was continued to March 12, 2008 with all voting aye.

3. ORDINANCES (First Reading):

See Item 2B.

4. CITY COUNCIL REPORTS:

(A) Charter Advisory Committee Report.

Mayor Voepel gave a brief report and introduced the Charter Advisory Committee Members.

Council Member Minto thanked the Committee for their time and effort and supported the Committee's recommendations.

Rob McNelis spoke on behalf of the committee.

ACTION: On motion of Council Member Minto, seconded by Mayor Voepel, Council authorized the City Manager and City Attorney to draft a Charter consistent with the four provisions recommended by the Committee to bring back for Council's review in preparation for voter approval in November 2008 with all voting aye except Council Member Dale who was opposed.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

(A) Darlene Leonard asked Council about the possibility of having a dog park in Santee.

8. CITY MANAGER REPORTS:

(A) 2007 Employee Service Awards.

City Manager Till acknowledged employees for their commitment to the City, especially the following employees:

<u>25 Years</u>	<u>20 Years</u>	<u>15 Years</u>	<u>5 Years</u>
David Miller <i>Fire Department</i>	Judy Enriquez <i>City Manager's Office</i>	Tryntje Young <i>Fire Department</i>	Karen Ashwill <i>Finance</i>
	Bruce Fearon <i>Fire Department</i>	John Sengebusch <i>Fire Department</i>	Aaron Bagley <i>Fire Department</i>
	Brad Peterson <i>Fire Department</i>	<u>10 Years</u> Tony Hurst <i>Community Services</i>	Phillip Brown <i>Community Services</i>
	Mike Poppe <i>Community Services</i>	Christina Miller <i>Finance</i>	John Coates <i>Community Services</i>
	Edward Ruiz <i>Community Services</i>	Julie Procopio <i>Development Services</i>	Carol Davidson <i>Development Services</i>
		Jan Sherar <i>Finance</i>	Tom Hooper <i>Community Services</i>
		Tim Stuber <i>Fire Department</i>	Ashley Kite <i>Human Resources</i>
			Tim MacInnes <i>Fire Administration</i>
			Catherine Miller <i>Fire Administration</i>
			Trevin Montgomery <i>Fire Department</i>
			Linda Troyan <i>City Clerk</i>

The following items were heard concurrently:

8. CITY MANAGER REPORTS:

- (B) Resolution of the City Council of the City of Santee Finding Benefit in the Appropriation of Low and Moderate Income Housing Funds to the Home of Guiding Hands Corporation for Improvements Outside of the Redevelopment Project Area. (Relates to Item 9A) (Reso 9-2008)**

9. COMMUNITY DEVELOPMENT COMMISSION:

- (A) Resolution of the Community Development Commission Finding Benefit in the Appropriation of Low and Moderate Income Housing Funds to the Home of Guiding Hands Corporation for Improvements Outside of the Redevelopment Project Area. (Relates to Item 8B) (Reso CDC 2-2008)**

City Manager Till presented the staff report.

PUBLIC SPEAKER:

In Support: Carol Fitzgibbons from the Home of Guiding Hands thanked Council for their support.

ACTION: On motion of Vice Mayor Ryan, seconded by Council Member Minto, the two resolutions were adopted with all voting aye.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

- (A) Item re-ordered to be heard concurrently with 8(B).**

- (B) Resolution Establishing a Commercial Property Rehabilitation Program and Appropriation of Funds. (CDC 3-2008)**

Senior Management Analyst Romstad presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Ryan, seconded by Council Member Minto, the resolution was adopted with all voting aye except Council Member Dale and Council Member Jones who were opposed.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:53 p.m.

Date Approved: March 12, 2008

/s/Linda A. Troyan
Linda Troyan, Commission Secretary
and for Authority Secretary Keith Till